

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020 Tel : +91-11-40551200 ; Fax : +91-11-40551281 Website : www.cordscable.com : Email : <u>ccil@cordscable.com</u> CIN: L74999DL1991PLC046092

Date : 16.10.2023

Listing Department (Compliance Cell),	Listing Department (Compliance
National Stock Exchange of India Limited	Cell),
Exchange Plaza,	Bombay Stock Exchange Ltd.
Plot no. C/1, G Block,	Floor 25, PJ Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra (E),	Mumbai- 400 001
Mumbai- 400 051	<u>SCRIP CODE : 532941</u>
SCRIP CODE: CORDSCABLE	

Sub: <u>Reconciliation of Share Capital Audit for the Second Quarter ended on September 30,</u> 2023

Dear Sir/Madam,

Pursuant to the provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith duly signed copy of Reconciliation of Share Capital Audit for the Second Quarter ended on September 30, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully For Cords Cable Industries Limited

Garima Pant (Company Secretary)

Works :

⁽UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177 (UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

GUPTA GULSHAN & ASSOCIATES

Company Secretaries

202, Kumar House, Central Market, Prashant Vihar, Delhi 110085 ⊠gulshanguptacs@gmail.com **2** 475 10390, 98105 10390

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter En	ded		30 ^{ti}	30 th September, 2023			
2	ISIN			INE	INE792I01017			
3	Face Value			Rs. 10.00 (Rupees Ten)				
4	Name of the Company			Cords Cable Industries Limited				
5	Registered Office Address			94, 1 st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi 110020				
6	Correspondence Address			94, 1 st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi 110020				
7	Telephone & Fax Nos.			011 - 40551200, 40551280 / 81				
8	Email address			csco@cordscable.com				
9	Names of the Stock Exchanges where the Company's securities are listed			Bombay Stock Exchange Limited National Stock Exchange of India Limited				
10	Issued Capital (Equity Shares)			Number of shares	% of Total Issued Capita			
					1,29,27,780		100.00	
11	Listed Capital (company records) L	Exchange-wise) Listed on BSE and	<i>(as per</i> NSE		1,29,27,780		100.00	
12	Held in demateriali	zed form in CDSL	-		35,63,099	27.56		
13	Held in dematerialized form in NSDL		93,63,460		72.43			
14	Physical	Physical		1,221		0.01		
15	Total No. of shares (12+13+14)		1,29,27,780 10		100.00			
16	Reasons for differe between (10&11), ():	N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below					le below:		
	Particulars***	No. of shares	Applied		Listed on Stock	whether	whether	
			Not Appli for listin		Exchanges (Specify Na <u>me</u> s)	intimated to CDSL	intimated to NSDL	
	Nil	Nil	N.A.		N.A. Gulshan & Tr.	N.A.	N.A.	
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CP No. 3925

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18	Register of Members is updated (Yes / No)	Yes					
	If not, updated up to which date	N.A.					
19	Reference of previous quarter with regards to	Nil					
20	Has the company resolved the matter mention quarter? If not, reason why?	N.A.					
21	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pendin beyond 21 days with the reasons for delay:						
	Total No. of demat requests	No. of requests	No. of shares	Reason of delay			
	Confirmed after 21 Days	NIL	NIL	N.A.			
	Pending for more than 21 days	NIL	NIL	N.A.			
22	Name, Telephone & Fax No. of the Compliance Office of the company	Ms. Garima Pant, Company Secretary & Compliance Officer (011) 40551221, Fax No- (011) 40551280 / 81					
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Gulshan Kumar Gupta Gupta Gulshan & Associates 202, Kumar House, Central Market, Prashant Vihar, Delhi 110085; Ph.: 011 475 10390, 9810510390 M. NO. FCS - 5576, CP NO. 3925					
24	Appointment of common agency share registry work	Link Intime India Private Limited Noble Heights, 1 st Floor, NH - 2, C - 1 Block LSC, Near Savitri Market, Janakpuri, New Delhi 110058					
25	Any other detail that the auditor may like to provide	Nil					

For Gupta Gulshan & Associates Company Secretaries

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FCS-5576 CP No. 3925

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Gulshan Kumar Gupta M. No. FCS 5576 CP No. 3925 UDIN: F005576E001308119

Delhi, October 14, 2023